



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, August 14, 2019

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

- 1) Update on StarCom
- 2) Update on ETSB Funding
- 3) Update on Water Seepage in Basement

New Business:

- 1) Authorize Approval of Resolution 2019-006: Contract with GOVTEMPSUSA for Interim Deputy Director
- 2) Authorize Approval of Resolution 2019-007: Authorizing to waive any formal solicitation for bids in lieu thereof, under purchasing ordinance, purchase (4) four APX Consolettes 7/800 with Combiner and rack equipment and (3) three APX8000 portables with spare batteries and chargers at the cost of \$53,119.26 from Motorola with funds from Kane County ETSB.
- 3) Authorize Approval of Resolution 2019-008: Authorizing the purchase of (2) two HP ProLiant DL 380 servers, (1) one HP MSA 1050 SAN Storage, (4) four VMWare vSphere and (1) one vCenter, (2) two Windows Server Datacenters, and (3) three Veeam Backup Essentials.
- 4) Authorize Approval of Resolution 2019-009: Authorizing Declaration of Surplus Property.
- 5) Addendum to 2017 AFG MOU

Public Comment:

Closed Session:

- 1) For the purpose of discussing:

- A) Employment/Appointment Matters
- B) Legal Matters
- C) Business Matters
- D) Security/Criminal Matters
- E) Miscellaneous Exceptions to the Open Meetings Act

Adjournment:

Next Regular Meeting: Wednesday, September 11, 2019 at 8:00 A.M.

Addendum to the 2017 Assistance to Firefighters Grants Program Memorandum of understanding for regional grant program EMW-2017-FR-00461.

Applicants: St. Charles Fire Department, Geneva Fire Department, Batavia Fire Department, Elburn and Countryside Fire Protection District, Sugar Grove Fire Protection District, North Aurora Fire Department. St. Charles Fire Department will "host" application and Fire Chief Joe Schelstreet will coordinate data and be lead project liaison.

Project : Regional communications project to include mobiles, portable, base radios and notification pagers. Totals: 242 portables, 43 single head mobiles, 21 dual head mobiles, 327 pagers.

Disposal of radio equipment and/or pagers purchased utilizing grant funding: According to Article XV Disposition of Equipment Acquired Under the Federal Award When original or replacement equipment acquired under this award by the recipient or its sub recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. 200.313. Each department will be responsible for maintaining an inventory of and custody over all radios/pagers purchased utilizing grant funding. Upon such time as a radio/pager needs to be retired, the St. Charles Fire Department shall be notified and will contact FEMA for permission to dispose of the item. The St. Charles Fire Department will distribute a radio list annually for verification by each department that all radios are still within their possession or unless previous approval has been granted by FEMA for disposal.

Equipment distributed under the grant plan as listed below:

St. Charles Fire Department: 58 portables, 9 single head mobiles, 4 dual head mobiles, 51 pagers.

Geneva Fire Department: 40 portables, 8 single head mobiles, 3 dual head mobiles, 65 pagers.

Batavia Fire Department: 36 portables, 6 single head mobiles, 4 dual head mobiles, 60 pagers.

Elburn and Countryside Fire District: 50 portables, 9 single head mobiles, 4 dual head mobiles, 75 pagers.

Sugar Grove Fire Protection District: 29 portables, 7 single head mobiles, 3 dual head mobiles, 35 pagers.

North Aurora Fire Department: 29 portables, 4 single head mobiles, 3 dual head mobiles, 41 pagers.

St Charles Fire Department - EIN _____

_____ sign _____ print _____ date

Geneva Fire Department - EIN _____

_____ sign _____ print _____ date

Batavia Fire Department - EIN _____

_____ sign _____ print _____ date

Elburn and Countryside Fire District - EIN _____

_____ sign _____ print _____ date

Sugar Grove Fire District - EIN _____

_____ sign _____ print _____ date

North Aurora Fire Department - EIN _____

_____ sign _____ print _____ date



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Authorize approval of Resolution 2019-006: Contract with GOVTEMPUSA for Interim Deputy Director.		
Presenter & Title:	Nicole Lamela, Executive Director		
Date:	August 14, 2019		
<i>Please Check Appropriate Box:</i>			
<input type="checkbox"/>	Regular Meeting	X	Special Meeting
<input type="checkbox"/>	Other -		
Estimated Cost: \$ 100,800.00		Budgeted?	YES X NO
<i>If NO, please explain how the item will be funded:</i> Fund Balance			
Executive Summary:			
Enter into a contract with GOVTEMPUSA to provide services as outlined in Exhibit "A", at a range of \$80,460 (\$57,600 + \$23,040 agency fee) to \$100,800 (\$72,000 + \$28,800 agency fee) for a period of 6 months with the option to extend.			
Voting Requirements:			
<i>This motion requires a simple majority vote.</i>			
Attachments: (please list)			
<ul style="list-style-type: none"> • Resolution No. 2019- 006 • Contract from GOVHR.USA 			
Recommendation / Suggested Action: (briefly explain)			
Approval of Resolution No. 2019-006 execute a contract with HRGOV.USA to provide a temporary employee to act as an Interim Deputy Director as specified in Exhibit A.			

RESOLUTION NO. 2019-006

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH GOVTEMPSUSA, LLC TO PROVIDE A TEMPORARY EMPLOYEE TO ACT AS INTERIM DEPUTY DIRECTOR.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TRI-COM CENTRAL DISPATCH, AN INTERGOVERNMENTAL COOPERATION AGENCY OF THE CITIES OF ST. CHARLES, BATAVIA AND GENEVA, ILLINOIS, as follows:

SECTION 1: Be it resolved that the Board of Directors is authorizing the execution of a contract with GOVTEMPSUSA, LLC to provide a temporary employee to act as Interim Deputy Director to Tri-Com Central Dispatch.

SECTION 2: and be it further resolved that the Board of Directors authorizes the contractor to provide services as outlined in Exhibit "A", at a range of \$80,460 (\$57,600 + \$23,040 agency fee) to \$100,800 (\$72,000 + \$28,800 agency fee) for a period of 6 months with the option to extend.

PASSED by the Board of Directors of Tri-Com Central Dispatch, this 14th day of August 2019 pending approval by the Tri-Com attorney.

AYES: NAYS: ABSENT: ABSTAINING: HOLDING OFFICE: 11

Chief James Keegan
Chairman, Board of Directors

Attest:

Chief Michael K. Antenore
Vice Chairman, Board of Directors

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made by **GOVTEMPSUSA, LLC**, an Illinois limited liability company ("GovTemps"), and _____ (the "Municipality"). GovTemps and the Municipality can be individually identified as a ("Party") and collectively as the ("Parties"). GovTemps and the Municipality agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Worksite Employee. The Municipality will lease certain employees of GovTemps, and GovTemps will lease to the Municipality, the personnel identified in attached Exhibit A, (the "Worksite Employee"). **Exhibit A** identifies the employment position and/or assignment (the "Assignment") the Worksite Employee will fill at the Municipality, and it further identifies the base compensation for each Worksite Employee, as of the effective date of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemps and the Municipality. GovTemps has the sole authority to assign and/or remove the Worksite Employee, provided however, that the Municipality may request, in writing, that GovTemps remove or reassign the Worksite Employee. Any such request will not be unreasonably withheld by GovTemps. The Parties understand and acknowledge that the Worksite Employee is subject to the Municipality's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemps is and remains an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Municipality. GovTemps has no authority to bind the Municipality to any commitment, contract, agreement or other obligation without the Municipality's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF GOVTEMPS AND MUNICIPALITY

Section 2.01. Payment of Wages. GovTemps will timely pay the wages and related payroll taxes of the Worksite Employee from GovTemp's own account in accordance with federal and Illinois law and GovTemps' standard payroll practices. GovTemps will withhold from such wages all applicable taxes and other deductions elected by the Worksite Employee. The Municipality acknowledges that GovTemps may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Municipality agrees to cooperate with any such financial entity to ensure timely payment of (i) wages and related payroll taxes pursuant to this Section 2.01, and (ii) Fees pursuant to Section 3.

Section 2.02. Workers' Compensation. To the extent required by applicable law, GovTemps will maintain in effect workers' compensation coverage covering any Worksite Employee under this Agreement.

Section 2.03. Employee Benefits. GovTemps will provide to Worksite Employee those employee benefits identified in the attached **Exhibit B**. GovTemps may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Worksite Employee will be included in Fees payable to GovTemps under Section 3.1 of this Agreement.

Section 2.04. Maintenance and Retention of Payroll and Benefit Records. GovTemps shall maintain complete records of all wages and benefits paid and personnel actions taken by GovTemps in connection with any of the Worksite Employee(s). GovTemps will retain control of such records and make them available for inspection as required by applicable federal, state or local laws.

Section 2.05. Other Obligations of GovTemps. GovTemps will comply with any federal, state and local law applicable to its Worksite Employee(s). GovTemps will comply with the requirements of the federal Patient Protection and Affordable Care Act (ACA).

Section 2.06. Direction and Control. The Parties agree and acknowledge that the Municipality has the right of direction and control over the Worksite Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.1. The Worksite Employee(s) will be supervised, directly and indirectly, and exclusively by the Municipality's supervisory and managerial employees.

Section 2.07. Obligations of the Municipality. Pursuant to this Agreement the Municipality covenants, agrees and acknowledges:

(a) The Municipality will provide the Worksite Employee with a suitable workplace, that complies with US Occupational Safety and Health Administration ("OSHA") statutes and regulations, and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Worksite Employee and the Worksite Employee's workplace. The Municipality agrees to comply, at its expense, with all health and safety directives from GovTemps' internal and external loss control specialists, GovTemps' workers' compensation carrier, or any government agency having jurisdiction over the place of work. The Municipality will provide and ensure use of all functional personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by GovTemps' workers' compensation carrier. GovTemps and/or its insurance carriers have the right to inspect the Municipality's premises to ensure that the Worksite Employee is not exposed to an unsafe work place. GovTemps' rights under this paragraph do not diminish or alter the Municipality's obligations to the Worksite Employee under applicable law, or its obligations to GovTemps under this Agreement;

(b) With respect to the Worksite Employees, the Municipality will comply with all applicable employment-related laws and regulations, including and, without limitation, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act

of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act of 1974, the Illinois State Constitution, the Illinois Human Rights Act, and any other federal, state or local law, statute, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of employees;

(c) The Municipality retains the right to exert sufficient direction and control over the Worksite Employee as is necessary to conduct the Municipality's business and operations, without which, the Municipality would be unable to conduct its business, operation or to comply with any applicable licensure, regulatory or statutory requirements;

(d) The Municipality cannot remove or reassign the Worksite Employee unless mutually agreed to in writing by GovTemps and the Municipality in accordance with Section 1.1 of this Agreement. Municipality will confer with GovTemps regarding any concern or complaint regarding a Worksite Employee's performance or conduct under this Agreement;

(e) The Municipality will not pay wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Worksite Employee. Municipality represents that its actions under this Agreement do not violate its obligations it may have under any collective bargaining agreement;

(f) The Municipality must report to GovTemps any injury to any Worksite Employee of which it has knowledge within twenty-four (24) hours of acquiring such knowledge. If a Worksite Employee is injured in the course of performing services for the Municipality, the Municipality and GovTemps will follow the procedures and practices regarding injury claims and reporting; and

(g) The Municipality must report all on the job illnesses, accidents and injuries of the Worksite Employee to GovTemps within twenty-four (24) hours following notification of said injury by employee or employee's representative.

SECTION 3 FEES PAYABLE TO GOVTEMPS

Section 3.01. Fees. The Municipality will pay GovTemps fees for the services provided under this Agreement as follows:

(a) The base compensation as fully identified on **Exhibit A**, as amended; plus

(b) Any employee benefits GovTemps paid to the Worksite Employee as identified on **Exhibit B** (if applicable), including, but not limited to, salary; wages; commissions; bonuses; sick pay; workers' compensation, health and other insurance premiums; payroll, unemployment, FICA and other taxes; vacation pay; overtime pay; severance pay; monthly automobile allowances, and any other compensation or benefits payable under any applicable GovTemps pension and welfare benefit plan or federal, state or local laws covering the Worksite Employee.

Section 3.02. Increase in Fees. GovTemps may increase fees to the extent and equal to any mandated tax increases, e.g. FICA, FUTA, State Unemployment taxes, when they become effective. GovTemps may also adjust employer benefit contribution amounts by providing the Municipality with a written thirty (30) day notice, provided, such changes in employer benefit contribution amounts apply broadly to all GovTemps employees.

Section 3.03. Payment Method. Every two (2) weeks during the term of this Agreement, GovTemps will invoice in writing the Municipality for the fees owed under this Agreement. Within thirty (30) days following receipt of such invoice, the Municipality must pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemps to an account or lockbox as designated on the invoice. Late payments will be subject to all applicable interest payments or service charges provided by state or local law. In addition to charging interest or service charges provided by applicable law, GovTemps may, upon written notice to Municipality, suspend performance of services under this Agreement while any amount due is past due and remains unpaid.

SECTION 4 INSURANCE

Section 4.01. General and Professional Liability Insurance. The Municipality must maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. In the alternative, as applicable, the Municipality may maintain in full force and effect at all times during the term of this Agreement a self-insured retention ("SIR") which provides the same minimum coverage limits as set forth above. In the event such SIR exists and applies to this Agreement, the Municipality agrees to fully discuss the SIR's parameters with GovTemps and its relationship to the Policies. At a minimum, the Policies must insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage.

Section 4.02. Certificate of Insurance. Upon request, the Municipality will promptly issue to GovTemps one or more Certificates of Insurance, verifying the Municipality's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Worksite Employee drives a Municipal or personal vehicle for any reason in connection with their Assignment, the Municipality must maintain in effect automobile liability insurance which insuring the Worksite Employee, GovTemps and the Municipality against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Term and Effective Date. The Effective Date of this Agreement is the date that this Agreement is last signed by GovTemps on the signature page (the "Effective

Date”). The period during which the Worksite Employee works at the Municipality is defined as the (“Term”). The Term commences on the Effective Date and will continue for the period identified on the attached Exhibit A, or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of this Agreement, the date on which this Agreement expires and/or is terminated is the (“Termination Date”).

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Municipality fails to timely pay the fees required under this Agreement, GovTemps may give the Municipality notice of its intent to terminate this Agreement for such failure and if such failure is remedied within ten (10) days, the notice will be of no further effect. If such failure is not remedied within the ten (10) day period, GovTemps has the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party must give the breaching Party written notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice will be of no further effect. If such breach is not remedied within the ten (10) day period, the non-breaching Party has the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement to execute Temp-to Hire Option. At the end of the Term, the Municipality may hire the Worksite Employee as a permanent employee. If this option is exercised by the Municipality, the Municipality must pay two (2) weeks of the Worksite Employee’s gross salary to GovTemps no later than thirty (30) days after the date the Worksite Employee begins permanent employment at the Municipality.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Municipality acknowledges GovTemps’ legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, the Municipality agrees that during the Term of this Agreement and for a period of two (2) years thereafter, the Municipality will not solicit, request, entice or induce Worksite Employee to terminate their employment with GovTemps, and the Municipality will not hire Worksite Employee as an employee. If a Temp-to-Hire option provided for in Section 5.04 is properly exercised by the Municipality, then this Section 6.01 will not apply.

Section 6.02. Injunctive Relief. The Municipality recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Municipality understands and agrees that GovTemps is entitled to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.1 of this Agreement. The Municipality also understands and agrees that any such equitable relief is in addition to, and not in substitution for, any other relief to which GovTemps can recover.

Section 6.03. Survival. The provisions of Section 6 survive the expiration or termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemps. GovTemps agrees to indemnify, defend and hold the Municipality and its related entities or their agents, representatives or employees (the "Municipality Parties") harmless from and against all claims, liabilities, damages, attorney's fees, costs and expenses ("Losses") (a) arising out of GovTemps' breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemps and its related business entities, their agents, representatives, and employees (the "GovTemps Parties"), taken or not taken with respect to the Worksite Employees that relate to events or incidents occurring prior or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemps or any of the GovTemps Parties.

Section 7.02. Indemnification by the Municipality. The Municipality agrees to indemnify, defend and hold the GovTemps Parties harmless from and against all Losses (a) arising out of the Municipality's breach of its obligations under this Agreement, (b) relating to any activities or conditions associated with the Assignment, and (c) arising from any act or omission on the part of the Municipality or any of the Municipality Parties.

Section 7.03. Indemnification Procedures. The Party seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, must give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto; provided however that, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party demonstrates to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) takes steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party must fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Worksite Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party is entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section will not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action was materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of Section 7 survive the expiration or termination of this Agreement.

SECTION 8 MISCELLANEOUS PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all the Parties to this Agreement, except for changes to the fees as set forth in Section 3.

Section 8.02. Binding Effect. This Agreement inures to the benefit of and binds the Parties and their respective heirs, successors, representatives and assigns. Neither Party may assign its rights or delegate its duties under this Agreement without the express written consent of the other Party, which consent will not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which will be an original, but all of which together constitutes one and the same instrument. This Agreement may be executed and delivered via facsimile or electronic mail.

Section 8.04. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemps; placement of the Worksite Employee with the Municipality, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the Effective Date of this Agreement not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party has the authority to make, and the Parties will not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.05. Further Assurances. The Parties will execute and deliver any and all additional papers, documents, and other assurances and do any and all acts and things reasonably necessary in connection with the performances of their obligations under this Agreement.

Section 8.06. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number include the other.

Section 8.07. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8.08. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which will continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.09. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement. Such waiver shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.10. Confidentiality. Each Party will protect the confidentiality of the other's records and information and must not disclose confidential information without the prior written consent of the other Party. Each Party must reasonably cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.11. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.12. Force Majeure. GovTemps will not be responsible for failure or delay in assigning its Worksite Employee to Municipality if the failure or delay is caused by labor disputes and strikes, fire, riot, terrorism, acts of nature or of God, or any other causes beyond the control of GovTemps.

SECTION 9 DISPUTE RESOLUTION

Section 9.01. Good Faith Attempt to Settle. The Parties will attempt to settle any dispute arising out of or relating to this Agreement, or the breach thereof, through good faith negotiation between the Parties.

Section 9.02. Governing Law/Jurisdiction. If a dispute cannot be settled through good faith negotiation within thirty (30) days after the initial receipt by the allegedly offending party of written notice of the dispute, then the controversy or claim may be adjudicated by a federal or state court sitting in Cook County, Illinois. Venue and jurisdiction for any action under this Agreement is Cook County, Illinois. This Agreement and any amendments hereto will be governed by and construed in accordance with the laws of the State of Illinois.

Section 9.03. Attorneys' Fees. The Parties agree that, in the event of litigation under this Agreement, each Party is liable for only those attorneys' fees and costs incurred by that Party.

SECTION 10 NOTICES

Section 10.01. Notices. All Notices given under this Agreement must be written and may be given by personal delivery, first class U.S. Mail, registered or certified mail return receipt requested, overnight delivery service, or electronic mail.

Notices will be deemed received at the earlier of actual receipt or three (3) days from mailing date. Notices must be sent to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party.

If to GovTemps:

GOVTEMPSUSA, LLC
630 Dundee Road Suite 130
Northbrook, Illinois 60062
Attention: Michael J. Earl
Telephone: 224-261-8366
Electronic Mail: mearl@govhrusa.com

If to the Municipality:

Attention: _____
Telephone: _____
Electronic Mail: _____

[Signatures on following page]

IN WITNESS WHEREOF, the Parties executed this Agreement on the Effective Date, which is the date this Agreement is last signed by GovTemps.

GOVTEMPSUSA, LLC,
an Illinois limited liability company

By _____

Name: Joellen J. Cademartori

Title: President and Co-Owner

Effective Date: _____

MUNICIPALITY

By _____

Name: _____

Title: _____

EXHIBIT A
Worksite Employee and Base Compensation

WORKSITE EMPLOYEE: _____

POSITION/ASSIGNMENT: _____

POSITION TERM: _____

BASE COMPENSATION: _____

GOVTEMPSUSA, INC.:

MUNICIPALITY:

By: _____

By: _____

Date: _____

Date: _____

This Exhibit A fully replaces all Exhibits A dated prior to the Effective Date of this Agreement.

EXHIBIT B
Summary of Benefits



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Resolution Authorizing the purchase of two HP ProLiant DL380 servers, one HP MSA 1050 SAN Storage, four VMWare vSphere and one vCenter, two Windows Server Datacenters, and 3 Veeam Backup Essentials.		
Presenter & Title:	Nicole Lamela, Executive Director		
Date:	August 14, 2019		
<i>Please Check Appropriate Box:</i>			
<input type="checkbox"/>	Regular Meeting	<input checked="" type="checkbox"/>	Special Meeting
<input type="checkbox"/>	Other -	<input type="checkbox"/>	
Estimated Cost: \$50,940.10		Budgeted?	
		X YES	
		NO	
<i>If NO, please explain how the item will be funded:</i>			
Executive Summary:			
GIS through the NG9-1-1 project and the implementation of a field service application to improve addressing for the fire departments has depleted the extra storage and servers Tri-Com had to run the Computer Aided Dispatch System. This budgeted purchase is being requested to buy additional servers, storage space, software and the necessary backup to run more equipment.			
Voting Requirements:			
<i>This motion requires a simple majority vote.</i>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution No. 2019- 008 • Resolution No. 2019- 008 Exhibit A – Spreadsheet out lining the lowest costs • Resolution No. 2019- 0008 Exhibit B – Quotes from 3 vendors 			
Recommendation / Suggested Action: <i>(briefly explain)</i>			
Approval of Resolution No. 2019-008 Authorizing the purchase of two HP ProLiant DL380 servers, one HP MSA 1050 SAN Storage, four VMWare vSphere and one vCenter, two Windows Server Datacenters, and 3 Veeam Backup Essentials.			

RESOLUTION NO. 2019-008

RESOLUTION AUTHORIZING THE PURCHASE OF (2) TWO HP PROLIANT DL 380 SERVERS, (1) ONE HP MSA 1050 SAN STORAGE, (4) FOUR VMWARE VSPHERE, (1) ONE VCENTER, (2) TWO WINDOWS SERVER DATACENTERS, AND (3) THREE VEEAM BACKUP ESSENTIALS.

WHEREAS, on June 7, 1976, the Cities of Batavia, St. Charles and Geneva entered into an Intergovernmental Agreement for the establishment and operation of a centralized communications services for fire, police, ambulance, and other emergency functions, which services was and has been commonly known as Tri-Com Central Dispatch; and

NOW, THEREFORE BE IT RESOLVED by the Tri Com Board of Directors, as follows:

SECTION 1: Be it resolved that the Board of Directors is authorizing the Executive Director to purchase budgeted hardware and software that exceeds the spending limit documented in the Tri-Com Purchasing Ordinance.

SECTION 2: and be it further resolved that the Board of Directors authorizes the Executive Director to purchase the items outlined in Exhibit "B", not to exceed \$50,940.10 after reviewing three (3) quotes from vendors outlined in Exhibit "A".

PASSED by the Board of Directors of Tri-Com Central Dispatch on this 14th day of August 2019.

AYES: NAYS: ABSENT: ABSTAINING: HOLDING OFFICE: 11

James Keegan
Chairman, Board of Directors

Attest:

Michael K. Antenore
Vice-Chairman, Board of Directors

Resolution 2019-008**Exhibit A**

Item	Quantity	Total	Vendor	Total	Vendor	Total	Vendor
HP ProLiant DL380 (2 proc, 8 core)	2	\$17,946.00	SHI	\$17,961.96	Insight	\$18,059.14	CDW
HP MSA 1050 SAN Storage	1	\$18,549.50	SHI	\$18,688.06	Insight	\$18,802.35	CDW
VMWare vSphere and vCenter	4,1	\$6,815.80	SHI	\$6,857.16	CDW	\$6,858.15	Insight
Windows Server Datacenter (16 core)	2	\$7,628.80	CDW	\$9,001.12	Insight	\$9,130.00	SHI
Veeam Backup Essentials (1-year)	3	\$909.00	SHI	\$913.29	CDW	\$309.48	Insight
Total cost		\$50,940.10		\$52,508.30		\$52,849.64	



Pricing Proposal
Quotation #: 17312589
Created On: 6/19/2019
Valid Until: 7/30/2019

Tri-Com Central Dispatch

Mark Marzetta
3823 Karl Madsen Dr
Saint Charles, IL 60175
United States
Phone: 630-584-8053
Fax:
Email: mmarzetta@tri-com911.org

Inside Account Executive

Charlie McClelland
290 Davidson Ave,
Somerset, NJ 08873
Phone: 732-652-0289
Fax: 732-564-8553
Email: Charlie_McClelland@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 DL360 GEN10 4110 1P 8SFF SOLN SYST JP SVR NO DEAL REG PL=SY Hewlett Packard Enterprise - Part#: P05524-B21	2	\$1,790.00	\$3,580.00
2 DL380 GEN10 4110 XEON-S KIT SYST PL=SY Hewlett Packard Enterprise - Part#: 826846-B21	2	\$552.00	\$1,104.00
3 32GB 2RX4 PC4-2666V-R SMART KITSYST NO DEAL REG PRICING PL-SI Hewlett Packard Enterprise - Part#: 815100-B21	24	\$300.00	\$7,200.00
4 300GB SAS 10K SFF SC DS HDD INT NO DEAL REG PRICING PL-SI Hewlett Packard Enterprise - Part#: 872475-B21	4	\$128.00	\$512.00
5 "5YR NBD FOUNDATION CARE DL380 SVCS GEN10 SVC PL=96Product stocked by manufacturer. Delivery times vary." Hewlett Packard Enterprise - Part#: H8QU4E	2	\$2,470.00	\$4,940.00
6 ILO ADVANCED 1SVR LICS W/3YR LICS 24X7 TECH SUP UPDATE PL=4U Hewlett Packard Enterprise - Part#: BD505A	2	\$305.00	\$610.00
		Total	\$17,946.00

Additional Comments

Please Note: Hewlett Packard Enterprise has a zero returns policy on custom build machines.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

SOLD-TO PARTY 10939724

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

SHIP-TO PARTY

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

Quotation	
Quotation Number	221296463
Document Date	19-JUN-2019
PO Number	
PO Release	
Sales Rep	Jason Contreras
Email	JASON.CONTRERAS@INSIGHT.COM
Telephone	4804096372
Sales Rep 2	Clayton Jones
Email	CLAYTON.JONES@INSIGHT.COM
Telephone	4804096650

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Insight Assigned Carrier/Ground
Terms of Delivery : FOB DESTINATION
Currency : USD

Material	Material Description	Quantity	Unit Price	Extended Price
INTSERV	CONFIGURATION ORDER OPEN MARKET	2	6,368.68	12,737.36
	<i>Solution includes the following:</i>			
P05524-B21	HPE ProLiant DL380 Gen10 Solution - rack-mountable - Xeon Silver 4110 2.1 GHz - 16 GB	2	1,836.29	3,672.58
826846-B21	OPEN MARKET Intel Xeon Silver 4110 / 2.1 GHz processor	2	498.61	997.22
815100-B21	OPEN MARKET HPE - DDR4 - 32 GB - DIMM 288-pin - registered	24	311.27	7,470.48
872475-B21	OPEN MARKET HPE Enterprise - hard drive - 300 GB - SAS 12Gb/s	4	129.28	517.12
99-SILVERSERY	OPEN MARKET LAB CONFIG / SILVER SERVER OPEN MARKET	2	39.98	79.96
H8QU4E	HPE Foundation Care Next Business Day Service - extended service agreement - 5 years - on-site OPEN MARKET	2	2,349.11	4,698.22
BD505A	HPE Integrated Lights-Out Advanced - License + 3 Years 24x7 Support - 1 server - for ProLiant DL160 Gen10, DL20 Gen9, DL360 Gen10, D L380 Gen10, DL580 Gen9, ML30 Gen9 Coverage Dates: 19-JUN-2019 - 19-JUN-2022 OPEN MARKET	2	263.19	526.38

Product Subtotal	13,183.78
Services Subtotal	4,778.18
TAX	0.00
Total	17,961.96

QUOTE CONFIRMATION



DEAR MARK MARZETTA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSCR914	6/27/2019	SERVERS	2580382	\$18,059.14

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HPE ProLiant DL380 Gen10 Solution - rack-mountable - Keynote Silver 4110 2-LG Mfg. Part#: P05524-B21 UNSPSC: 43211501 Contract: MARKET	2	5115341	\$1,772.67	\$3,545.34
Intel Xeon Silver E-1110 7 2.1 GHz processor Mfg. Part#: 826846-B21 UNSPSC: 43201503 Contract: MARKET	2	4744061	\$550.58	\$1,101.16
HPE - DDR4 - 32 GB - DIMM 268-pin - registered Mfg. Part#: 815100-B21 UNSPSC: 32101602 Contract: MARKET	24	4708368	\$298.44	\$7,162.56
HPE Enterprise - hard drive - 300 GB - SAS 12Gb/s Mfg. Part#: 872475-B21 UNSPSC: 43201803 Contract: MARKET	4	4503485	\$124.84	\$499.36
HPE Foundation Care Next Business Day Service - extended 3x/yr/yr percent Mfg. Part#: H8QU4E UNSPSC: 81112305 Electronic distribution - NO MEDIA Contract: MARKET	2	4754900	\$2,571.61	\$5,143.22
HPE Integrated Lights-Out Advanced - license + 3 Years 24x7 Support - 1 user Mfg. Part#: BD505A UNSPSC: 43232804 Contract: MARKET	2	3626789	\$303.75	\$607.50

PURCHASER BILLING INFO	SUBTOTAL	\$18,059.14
Billing Address: TRI-COM CENTRAL DISPATCH ACCTS PAYABLE 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$18,059.14
	DELIVER TO	Please remit payments to:



Pricing Proposal
Quotation #: 17302183
Created On: 6/17/2019
Valid Until: 7/31/2019

Tri-Com Central Dispatch

Mark Marzetta

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Saint Charles, IL 60175
United States
Phone: 630-584-8053
Fax:
Email: mmarzetta@tri-com911.org

Inside Account Executive

Charlie McClelland

290 Davidson Ave,
Somerset, NJ 08873
Phone: 732-652-0289
Fax: 732-564-8553
Email: Charlie_McClelland@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 HPE MSA 1050 10GBE ISCSI DC SFF STORAGE Hewlett Packard Enterprise - Part#: Q2R25A	1	\$5,005.56	\$5,005.56
2 HPE MSA 1.2TB 12G SAS 10K 2.5IN ENT HDD Hewlett Packard Enterprise - Part#: J9F48A	18	\$523.79	\$9,428.22
3 FACTORY INTEGRATED Hewlett Packard Enterprise - Part#: J9F48A	18	\$0.00	\$0.00
4 HPE 3Y FOUNDATION CARE 24X7 SERVICE HPE - IMSourcing - Part#: H7J34A3	1	\$0.00	\$0.00
5 HPE MSA 1050 STORAGE SUPPORT HPE - IMSourcing - Part#: H7J34A3	1	\$1,721.99	\$1,721.99
6 HPE INSTALLATION AND STARTUP SERVICE Hewlett Packard Enterprise - Part#: HA114A1	1	\$0.00	\$0.00
7 HPE MSA FAMILY STARTUP SVC Hewlett Packard Enterprise - Part#: HA114A1	1	\$2,192.89	\$2,192.89
8 HPE PREMIER FLEX LC/LC OM4 2F 2M CBL Hewlett Packard Enterprise - Part#: QK733A	4	\$50.21	\$200.84
		Total	\$18,549.50

Additional Comments

Please Note: Hewlett Packard Enterprise has a zero returns policy on custom build machines.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract



INSIGHT PUBLIC SECTOR SLED
 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10939724

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

SHIP-TO PARTY

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

Quotation	
Quotation Number	221296627
Document Date	19-JUN-2019
PO Number	
PO Release	
Sales Rep	Jason Contreras
Email	JASON.CONTRERAS@INSIGHT.COM
Telephone	4804096372
Sales Rep 2	Clayton Jones
Email	CLAYTON.JONES@INSIGHT.COM
Telephone	4804096650

We deliver according to the following terms:

Payment Terms : Net 30 days
 Ship Via : Insight Assigned Carrier/Ground
 Terms of Delivery : FOB DESTINATION
 Currency : USD

Material	Material Description	Quantity	Unit Price	Extended Price
AIUSA	CONFIGURATION ORDER OPEN MARKET	1	14,669.35	14,669.35
<i>Solution includes the following:</i>				
Q2R25A	HPE Modular Smart Array 1050 Dual Controller SFF Storage - hard drive array OPEN MARKET	1	5,044.68	5,044.68
J9F48A	HPE Dual Port Enterprise - hard drive - 1.2 TB - SAS 12Gb/s OPEN MARKET	18	531.15	9,560.70
95-SERVER-HW	HW BUILD + FIRMWARE & BIOS UPDATES OPEN MARKET	1	63.97	63.97
HT4C7E	HPE Foundation Care 24x7 Service - extended service agreement - 3 years - on-site OPEN MARKET	1	1,641.15	1,641.15
QK733A	HPE PremierFlex - network cable - 2 m OPEN MARKET	4	68.16	272.64
UA868E	HPE Installation & Startup Service - installation / configuration - on-site OPEN MARKET	1	2,104.92	2,104.92
Product Subtotal				14,878.02
Services Subtotal				3,810.04
TAX				0.00
Total				18,688.06

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

QUOTE CONFIRMATION



DEAR MARK MARZETTA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click Here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSJD818	7/2/2019	STORAGE	2580382	\$18,802.35

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HPE Modular Smart Array 1050 Dual Controller SFF Storage - hard drive array Mfg. Part#: Q2R25A UNSPSC: 43201802 Contract: Standard Pricing	1	4823289	\$4,427.07	\$4,427.07
HPE Dual Port Enterprise - hard drive - 1.2 TB - SAS 12Gb/s Mfg. Part#: J9F48A UNSPSC: 43201803 Contract: Standard Pricing	18	3680742	\$523.79	\$9,428.22
HPE PremierFlex - network cable - 2 m Mfg. Part#: QK733A UNSPSC: 26121609 Contract: Standard Pricing	4	2771792	\$67.11	\$268.44
HPE MSA FAMILY STARTUP SVC Mfg. Part#: UA868E Electronic distribution - NO MEDIA Contract: Standard Pricing	1	5567503	\$3,023.56	\$3,023.56
HPE Foundation Care 24x7 Service - extended service agreement - 2 years - 0 Mfg. Part#: 7T4C7E UNSPSC: 81112301 Electronic distribution - NO MEDIA Contract: Standard Pricing	1	4823290	\$1,655.06	\$1,655.06

PURCHASER BILLING INFO		SUBTOTAL	
Billing Address: TRI-COM CENTRAL DISPATCH ACCTS PAYABLE 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING		\$0.00
	SALES TAX		\$0.00
	GRAND TOTAL		\$18,802.35
	DELIVER TO Shipping Address: TRI-COM CENTRAL DISPATCH MARK MARZETTA 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Shipping Method: NiteMoves Local Super-Saver		
		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



Pricing Proposal
 Quotation #: 17371949
 Created On: 7/1/2019
 Valid Until: 7/31/2019

Tri-Com Central Dispatch

Inside Account Executive

Mark Marzetta
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 Saint Charles, IL 60175
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 Fax:
 Email: mmarzetta@tri-com911.org

Charlie McClelland
 290 Davidson Ave,
 Somerset, NJ 08873
 Phone: 732-652-0289
 Fax: 732-564-8553
 Email: Charlie_McClelland@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 VMware vSphere 6 Standard for 1 processor VMware - Part#: VS6-STD-C	4	\$892.32	\$3,569.28
2 Production Support/Subscription VMware vSphere 6 Standard for 1 processor for 1 year VMware - Part#: VS6-STD-P-SSS-C	4	\$306.71	\$1,226.84
3 VMware vCenter Server 6 Foundation for vSphere up to 4 hosts (Per Instance) VMware - Part#: VCS6-FND-C	1	\$1,391.08	\$1,391.08
4 Production Support/Subscription VMware vCenter Server 6 Foundation for vSphere up to 4 hosts (Per Instance) for 1 year VMware - Part#: VCS6-FND-P-SSS-C	1	\$628.60	\$628.60
		Total	\$6,815.80

Additional Comments

Please note the following:

- 1) VMware EULA – [VMware EULA](#)
- 2) VMware Does Not offer a standard return policy
- 3) Service offerings are non-refundable
- 4) PSO Credits are only active for 1 Year

- 1. By issuing a purchase order or acknowledging this quote, when applicable, Customer certifies that employees at each of their locations adhere to all applicable export and re-export control laws and regulations covering the distributed products purchased and/or received by the Customer.
- 2. By issuing a purchase order or acknowledging this quote, and when applicable, Customer understands that the commodities, software and/or technology ("Items") it purchases or receives under this quote may be subject to export, re-export, or other restrictions. Customer agrees to comply with all applicable laws and regulations relating to the export and re-export of such Items obtained by Customer.

QUOTE CONFIRMATION



DEAR MARK MARZETTA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSN432	7/9/2019	VMWARE	2580382	\$6,857.16

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
VMware vSphere Standard License Version 6.1 1 Processor Mfg. Part#: VS6-STD-C UNSPSC: 43233006 Electronic distribution - NO MEDIA Contract: Standard Pricing	4	3645765	\$899.64	\$3,598.56
VMware Support and Subscription Production Maintenance 1 Processor 1 Year Mfg. Part#: VS6-STD-P-SSS-C UNSPSC: 81112201 Electronic distribution - NO MEDIA Contract: Standard Pricing	4	3645785	\$309.23	\$1,236.92
VMware vCenter Server Foundation for vSphere Lv. 61 - license - 1 Instance Mfg. Part#: VCS6-FND-C UNSPSC: 43233006 Electronic distribution - NO MEDIA Contract: Standard Pricing	1	3686798	\$1,387.90	\$1,387.90
VMware Support and Subscription Production - technical support - for VMware Mfg. Part#: VCS6-FND-P-SSS-C UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: Standard Pricing	1	3687384	\$633.78	\$633.78

PURCHASER BILLING INFO		SUBTOTAL	\$6,857.16
Billing Address: TRI-COM CENTRAL DISPATCH ACCTS PAYABLE 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$6,857.16
		DELIVER TO Shipping Address: TRI-COM CENTRAL DISPATCH MARK MARZETTA 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Shipping Method: ELECTRONIC DISTRIBUTION	



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 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10939724

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

SHIP-TO PARTY

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

Quotation	
Quotation Number	221351952
Document Date	10-JUL-2019
PO Number	
PO Release	
Sales Rep	Jason Contreras
Email	JASON.CONTRERAS@INSIGHT.COM
Telephone	4804096372

We deliver according to the following terms:

Payment Terms : Net 30 days
 Ship Via : Electronic Delivery
 Terms of Delivery : FOB DESTINATION
 Currency : USD

Material	Material Description	Quantity	Unit Price	Extended Price
VS6-STD-C	VMware vSphere Standard - (v. 6) - license - 1 processor OPEN MARKET	4	902.29	3,609.16
VS6-STD-P-SSS-C	VMware Support and Subscription Production - Technical support - for VMware vSphere Standard Edition (v. 6) - 1 processor - emergency phone consulting - 24x7 - response time: 30 min Coverage Dates: 10-JUL-2019 - 10-JUL-2020 OPEN MARKET	4	306.97	1,227.88
VCS6-FND-C	VMware vCenter Server Foundation for vSphere - (v. 6) - license - 1 instance, up to 4 hosts OPEN MARKET	1	1,391.97	1,391.97
VCS6-FND-P-SSS-C	VMware Support and Subscription Production - Technical support - for VMware vCenter Server Foundation for vSphere (v. 6) - 1 instance, up to 3 hosts - emergency phone consulting - 1 year - 24x7 - response time: 30 min Coverage Dates: 10-JUL-2019 - 10-JUL-2020 OPEN MARKET	1	629.14	629.14
			Product Subtotal	6,858.15
			TAX	0.00
			Total	6,858.15

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

QUOTE CONFIRMATION



DEAR MARK MARZETTA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSWW394	7/17/2019	MICROSOFT	2580382	\$7,628.80

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Windows Server 2019 Datacenter - license - 2 copies Mfg. Part#: 9EA-01073 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: Illinois Microsoft M+D products (CMS6945110)	16	5300201	\$476.80	\$7,628.80

PURCHASER BILLING INFO		SUBTOTAL	
Billing Address: TRI-COM CENTRAL DISPATCH ACCTS PAYABLE 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Payment Terms: Net 30 Days-Govt State/Local			\$7,628.80
		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$7,628.80
DELIVER TO		Please remit payments to:	
Shipping Address: TRI-COM CENTRAL DISPATCH MARK MARZETTA 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Shipping Method: ELECTRONIC DISTRIBUTION		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Stephen Reuniv	(877) 863-3197	steproo@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at [http://www.cdw.com/content/dam/cdw/documents/Products_Sales_US04](#)
 For more information, contact a CDW account manager

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INSIGHT PUBLIC SECTOR SLED
 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10939724

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

SHIP-TO PARTY

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

Quotation	
Quotation Number	: 221352083
Document Date	: 10-JUL-2019
PO Number	:
PO Release	:
Sales Rep	: Jason Contreras
Email	: JASON.CONTRERAS@INSIGHT.COM
Telephone	: 4804096372

We deliver according to the following terms:

Payment Terms : Net 30 days
 Ship Via : Electronic Delivery
 Terms of Delivery : FOB DESTINATION
 Currency : USD

Material	Material Description	Quantity	Unit Price	Extended Price
9EA-01071	Microsoft Windows Server 2019 Datacenter - License - 2 cores - local, Microsoft Qualified - OLP: Government - English OPEN MARKET	16	562.57	9,001.12
9EM-00679	Microsoft Windows Server 2019 Standard - License - 2 cores - local, Microsoft Qualified - OLP: Government - English OPEN MARKET	96	89.84	8,624.64
			Product Subtotal	17,625.76
			TAX	0.00
			Total	17,625.76

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Jason Contreras
 4804096372
 JASON.CONTRERAS@INSIGHT.COM
 Fax 4807608962

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

The U.S. government has imposed tariffs on technology-related goods. Many of Insight's OEM and distribution partners have notified Insight that these tariffs will result in frequent and significant price increases. Some of our major partners have already



Pricing Proposal
 Quotation #: 17383241
 Created On: 7/3/2019
 Valid Until: 7/31/2019

Tri-Com Central Dispatch

Inside Account Executive

Mark Marzetta
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 United States
 Phone: 630-584-8053
 Fax:
 Email: mmarzetta@tri-com911.org

Charlie McClelland
 290 Davidson Ave,
 Somerset, NJ 08873
 Phone: 732-652-0289
 Fax: 732-564-8553
 Email: Charlie_McClelland@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Windows Server 2019 Datacenter - License - 16 cores - local, Microsoft Qualified - OLP: Government - English Microsoft - Part#: 9EA-01070	2	\$4,565.00	\$9,130.00
2 Microsoft Windows Server Datacenter Edition - License & software assurance - 16 cores - local, Microsoft Qualified - OLP: Government Microsoft - Part#: 9EA-00253	2	\$6,847.00	\$13,694.00
3 Microsoft Windows Server 2019 Standard - License - 16 cores - local, Microsoft Qualified - OLP: Government - English Microsoft - Part#: 9EM-00678	12	\$721.00	\$8,652.00
4 Microsoft Windows Server Standard Edition - License & software assurance - 16 cores - local - OLP: Government - English Microsoft - Part#: 9EM-00249	12	\$1,081.00	\$12,972.00
		Total	\$44,448.00

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.



Pricing Proposal
 Quotation #: 17395392
 Created On: 7/8/2019
 Valid Until: 7/31/2019

Tri-Com Central Dispatch

Inside Account Executive

Mark Marzetta
 3823 Karl Madsen Dr
 Saint Charles, IL 60175
 United States
 Phone: 630-584-8053
 Fax:
 Email: mmarzetta@tri-com911.org

Charlie McClelland
 290 Davidson Ave,
 Somerset, NJ 08873
 Phone: 732-652-0289
 Fax: 732-564-8553
 Email: Charlie_McClelland@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Veeam Backup Essentials Enterprise - Upfront Billing License (1 year) + Production Support - 1 instance - public sector Veeam Software - Part#: P-ESSENT-0I-SU1YP-00	3	\$303.00	\$909.00
2 Veeam Backup Essentials Enterprise - Upfront Billing License (3 years) + Production Support - 1 instance - public sector Veeam Software - Part#: P-ESSENT-0I-SU3YP-00	3	\$726.00	\$2,178.00
3 Veeam Backup Essentials Enterprise - Upfront Billing License (5 years) + Production Support - 1 instance - public sector Veeam Software - Part#: P-ESSENT-0I-SU5YP-00	3	\$1,134.00	\$3,402.00

Additional Comments

Veeam has a no returns policy.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.

QUOTE CONFIRMATION



DEAR MARK MARZETTA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSLG759	7/8/2019	VEEAM 1 YEAR	2580382	\$913.29

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Veeam Backup Essentials Enterprise - Upfront Billing License (1 Year) - Pro	3	5454800	\$304.43	\$913.29
Mfg. Part#: P-ESSENT-01-SU1YP-00 UNSPSC: 43233415 Electronic distribution - NO MEDIA Contract: Standard Pricing				

PURCHASER BILLING INFO		SUBTOTAL	\$913.29
Billing Address: TRI-COM CENTRAL DISPATCH ACCTS PAYABLE 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$913.29
		DELIVER TO Shipping Address: TRI-COM CENTRAL DISPATCH MARK MARZETTA 3823 KARL MADSEN DR ST CHARLES, IL 60175-7548 Phone: (630) 232-4739 Shipping Method: ELECTRONIC DISTRIBUTION	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	Stephen Rooney	(877) 863-3197	steproo@cdwg.com
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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/dam/cdw/conditionsandproducts/US/US-ES-01-13-14.pdf>
 For more information, contact a CDW account manager

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INSIGHT PUBLIC SECTOR SLED
 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10939724

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

SHIP-TO PARTY

TRI-COM CENTRAL DISPATCH
 CITY OF GENEVA
 3823 KARL MADSEN DR
 SAINT CHARLES IL 60175-7548

Quotation	
Quotation Number	: 221390687
Document Date	: 23-JUL-2019
PO Number	:
PO Release	:
Sales Rep	: Jason Contreras
Email	: JASON.CONTRERAS@INSIGHT.COM
Telephone	: 4804096372

We deliver according to the following terms:

Payment Terms : Net 30 days
 Ship Via : Electronic Delivery
 Terms of Delivery : FOB DESTINATION
 Currency : USD

Material	Material Description	Quantity	Unit Price	Extended Price
PESSENT0ISU1YP00	Veeam Backup Essentials Enterprise - Upfront Billing License (1 year) + Production Support - 1 instance - public sector Coverage Dates: 23-JUL-2019 - 23-JUL-2020 OPEN MARKET	4	309.48	1,237.92
PESSENT0ISU3YP00	Veeam Backup Essentials Enterprise - Upfront Billing License (3 years) + Production Support - 1 instance - public sector Coverage Dates: 23-JUL-2019 - 23-JUL-2022 OPEN MARKET	4	734.93	2,939.72
PESSENT0ISU5YP00	Veeam Backup Essentials Enterprise - Upfront Billing License (5 years) + Production Support - 1 instance - public sector Coverage Dates: 23-JUL-2019 - 23-JUL-2024 OPEN MARKET	4	1,136.36	4,545.44
			Product Subtotal	8,723.08
			TAX	0.00
			Total	8,723.08

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Jason Contreras
 4804096372
 JASON.CONTRERAS@INSIGHT.COM
 Fax 4807608962



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Resolution Authorizing the Purchase of 4 APX Consolette radios and 3 APX8000 portables for the use of Backup and failover communications at KaneComm.		
Presenter & Title:	Nicole Lamela, Executive Director		
Date:	August 14, 2019		
<i>Please Check Appropriate Box:</i>			
<input type="checkbox"/>	Regular Meeting	X	Special Meeting
<input type="checkbox"/>	Other -		
Estimated Cost:	Budgeted?	YES X NO	
<i>If NO, please explain how the item will be funded:</i> Kane County ETSB Grant funds			
Executive Summary:			
<p>In September 2018, the Tri-Com Board authorized the purchase of APX radios and to move to the StarCom21 radio platform. This upgrade will bring Tri-Com onto the StarCom system, however Tri-Com will be unable to talk to field units should they need to evacuate to their backup center at KaneComm. The radio system at KaneComm will not support a direct hookup to the StarCom system, Tri-Com will have to operate off of APX Consolettes. Four should be purchased for the main talk groups. KaneComm will use their existing antenna and will perform the installation of the equipment. Tri-Com will also need portables to operate in such a failure and not miss radio traffic. There is already been one portable purchased, an additional three should be purchased to all for uninterrupted dispatching to each of the main talkgroups.</p>			
Voting Requirements:			
<i>This motion requires a simple majority vote.</i>			
Attachments: (please list)			
<ul style="list-style-type: none"> • Resolution No. 2019- 007 • Kane County ETSB Resolution 17-03 Exhibit “A” • Motorola Quote Tri-Com Backup Kane Portable Exhibit “B” 			
Recommendation / Suggested Action: (briefly explain)			
Approval of Resolution No. 2019-007			

RESOLUTION NO. 2019-007

RESOLUTION AUTHORIZING TO WAIVE ANY FORMAL SOLICITATION FOR BIDS IN LIEU THEREOF, UNDER PURCHASING ORDINANCE, PURCHASE (4) FOUR APX CONSOLETES 7/800 WITH COMBINER AND RACK EQUIPMENT AND (3) THREE APX8000 PORTABLES WITH SPARE BATTERIES AND CHARGERS AT THE COST OF \$53,119.26 FROM MOTOROLA WITH FUNDS FROM KANE COUNTY ETSB MONEY .

WHEREAS, on June 7, 1976, the Cities of Batavia, St. Charles and Geneva entered into an Intergovernmental Agreement for the establishment and operation of a centralized communications services for fire, police, ambulance, and other emergency functions, which services was and has been commonly known as Tri-Com Central Dispatch; and

NOW, THEREFORE BE IT RESOLVED by the Tri Com Board of Directors, as follows:

SECTION 1: Tri-Com will be moving radio platforms and switching from convention UHF and VFH to the digital StarCom21 platform. KaneComm Emergency Communications acts as Tri-Com's backup should the Tri-Com center need to be evacuated. For Tri-Com to continue to communicate with police, fire and EMS field units, Tri-Com must purchase (4) four APX Consolettes and a Combiner with rack equipment and have it installed at KaneComm Emergency Communications. In addition to the hardware that needs to be installed at KaneComm, Tri-Com also needs to purchase (3) three portable radios to communicate with field units should there be an outage and the equipment at Tri-Com go into failure.

SECTION 2: be it resolved that the Board of Directors is authorizing to waive any formal solicitation for bids in lieu thereof, under the purchasing ordinance, purchase (4) APX Consolettes and a Combiner with rack equipment and (3) APX 8000 portables for a cost not to exceed \$53,119.26 from Motorola with funds that were received in 2018 from the Kane County ETSB in Resolution 17-03 (Appendix "A")

SECTION 3: This Resolution shall become effective from after its passage as in accordance with the law.

PASSED by the Board of Directors of Tri-Com Central Dispatch on this 14th day of August 2019.

AYES: NAYS: ABSENT: ABSTAINING: HOLDING OFFICE: 11

James Keegan
Chairman of the Board of Directors

Attest:

Michael K. Antenore
Vice-Chairman of the Board of Directors

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
KANE COUNTY EMERGENCY TELEPHONE SYSTEM #17-03**

WHEREAS, the Kane County Emergency Telephone System Board (ETSB) operates three (3) Public Safety Answering Points (PSAPS) known as the Aurora Police Department, Kane Comm, and Tri-Com Central Dispatch; and

WHEREAS, the Kane County Emergency Telephone System Board (ETSB) is a duly organized and existing Agency of The County of Kane created under the provisions of the laws of the State of Illinois and operating under the provisions of the Emergency Telephone System Act, 50 ILCS 750/1, (the "ETSA"); and

WHEREAS, Tri-Com Central Dispatch has applied to the ETSB to use funds contained within the ETSB's Reserve Fund to be used for a public safety radio system replacement; and

WHEREAS, such an expenditure for the purpose of providing equipment for the answering and dispatching of 9-1-1 calls for service is an approved use of 9-1-1 surcharge revenue funds under Illinois State Police Administrative Rules, Section 35; and

WHEREAS, on November 16, 2017 the Kane County Emergency Telephone System Board reviewed and approved the request to use ETSB surcharge revenue reserve funds to purchase public safety radio system replacement equipment as requested by Tri-Com;

NOW, THEREFORE, BE IT RESOLVED, the Kane County Emergency Telephone Systems Board approves that funding not to exceed the amount of **\$178,000.00** from the ETSB 9-1-1 Surcharge Revenue Fund is authorized for the purpose of providing the partial cost of a public safety replacement radio system for the Tri-Com PSAP.

Approved the 16th day of November, 2017.

By: Roger Fahnestock, ETSB Chairman Attest: Joseph Schelstreet, ETSB Secretary

- Vote: AYE
 NAY
 ABSTAIN
 ABSENT



Quote #: TriComBackupKanePortable

Bill-To
Tri-Com Central Dispatch
3823 Karl Madsen Drive
St. Charles, IL 60175

Ultimate Destination
Tri-Com Central Dispatch
3823 Karl Madsen Drive
St. Charles, IL 60175

Attention: Nicole Lamela

Sales Contact:
Name: Ravi Suthar
Email: ravi.suthar@motorolasolutions.com
Phone: 847-980-0151

Customer Number:
Contract Number: Starcom DoITT
Freight terms: FOB Destination
Payment terms: Net 30 Due

Quote Date: 7/16/2019
Effective to: 8/6/2019

Quantity	Description	Nomenclature		List price	Discounted Unit	Extended Price
	Starcom only capable consolettes - 7/800 Mhz					
4	APX CONSOLETTTE 7/800	L30URS9PW1 N	761	\$4,554.00	\$3,324.42	\$13,297.68
4	ADD: ASTRO DIGITAL CAI OPERATION	G806	656	\$515.00	\$375.95	\$1,503.80
4	ADD: HW KEY SUPPLEMENTAL DATA	QA01648AA	655	\$5.00	\$3.65	\$14.60
4	ENH: SMARTZONE OPERATION APX	G51	656	\$1,500.00	\$1,095.00	\$4,380.00
4	ENH: P25 TRUNKING SOFTWARE APX	G361	656	\$300.00	\$219.00	\$876.00
4	ADD: TDMA OPERATION APX	GA00580	656	\$450.00	\$328.50	\$1,314.00
4	ADD: AES/DES-XL/DES-OFB ENCRYPTION	G851	656	\$799.00	\$583.27	\$2,333.08
4	ADD: MULTIPLE KEY ENCRYPTION OPERATION	W969	656	\$330.00	\$240.90	\$963.60
4	ADD: APX CONTROL HEAD SOFTWARE	G444	656	\$0.00	\$0.00	\$0.00
4	ADD: FULL FP W/05/KEYPAD/CLOCK/VU	L999	761	\$789.00	\$575.97	\$2,303.88
4	ADD: NO MICROPHONE NEEDED	G90	656	\$0.00	\$0.00	\$0.00
4	ADD: AC LINE CORD US	CA01598	761	\$0.00	\$0.00	\$0.00
4	ADD: SY ESSENTIAL SERVICE	GA00318	185	\$319.00	\$319.00	\$1,276.00
4	APX CONSOLETTTE RACK MOUNT KIT	HKN6233C	761	\$200.00	\$146.00	\$584.00
1	8 port rack mounted short haul combiner	DSCS0496080531		\$3,094.00	\$2,258.62	\$2,258.62
	Installation & Programming					\$2,307.00
	* assumes reuse of existing antenna at KaneCom, no new coax, no updates to MCC 5500 (that to be handled by customer), power provided by customer. Assumes installation in existign racks.					
	Subtotal				\$9,470.28	\$33,412.26
	VHF/UHF/700/800 - capable					
3	APX 8000 ALL BAND PORTABLE MODEL 2.5	H91TG09PW6 N	579	\$5,983.00	\$4,188.10	\$12,564.30
3	ADD: ASTRO DIGITAL CAI OPERATION	Q806	579	\$515.00	\$375.95	\$1,127.85
3	ADD: SMARTZONE OPERATION	H38	655	\$1,500.00	\$1,095.00	\$3,285.00
3	ADD: P25 9600 BAUD TRUNKING	Q361	655	\$300.00	\$219.00	\$657.00
3	ADD: TDMA OPERATION	QA00580	655	\$450.00	\$328.50	\$985.50
3	ADD: HW KEY SUPPLEMENTAL DATA	QA01648AA	655	\$5.00	\$3.65	\$10.95
3	ENH: AES ENCRYPTION	Q629	655	\$475.00	\$346.75	\$1,040.25
3	ENH: MULTIKEY	H869	655	\$330.00	\$240.90	\$722.70
3	ADD: SY ESSENTIAL SERVICE	Q887	185	\$206.00	\$150.38	\$451.14
3	Programming - one time, to be completed with rest of fleet				\$75.00	\$225.00
	Subtotal				\$7,023.23	\$21,069.69
	Accessories					
4	BATT IMPRES 2 LIION R IP68 3400T (Spare)	PMNN4486	453	\$163.00	\$118.99	\$475.96
3	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	NNTN8860A	785	\$165.00	\$120.45	\$361.35
	Accessories subtotal				\$239.44	\$837.31
	Loyalty Incentive					(\$2,200.00)
	Grand Total					\$53,119.26

This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.
If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.
Thank you for your consideration of Motorola products.
2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
3 Purchaser will be responsible for shipping costs, which will be added to the invoice.
4 Prices quoted are valid for thirty(30) days from the date of this quote.
5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.
MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.
6 Motorola has applied a one time system incentive for show pricing purposes only



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Authorizing Declaration of Surplus Property – Tri-Com Central Dispatch Multiple Items		
Presenter & Title:	Nicole Lamela, Executive Director		
Date:	August 14, 2019		
Please Check Appropriate Box:			
<input type="checkbox"/>	Regular Meeting	X	Special Meeting
<input type="checkbox"/>	Other -		
Estimated Cost: N/A		Budgeted?	YES X NO
<i>If NO, please explain how the item will be funded: N/A</i>			
Executive Summary:			
Staff is requesting that the equipment listed on the attached list be declared as surplus. 50" flat screen TV, box of (25) PS2 style keyboards, box of miscellaneous cables from radio/PC/phone, (4) HP DL380 servers, HP xw4300 PCs, (3) HP xw4200 PCs, HP xw4600 PC, (4) HP 8200 Elite PCs, Dell Dimension 2400 PC, HP Storage Works 960 Tape backup.			
Voting Requirements:			
<i>This motion requires a simple majority vote.</i>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution No. 2019- 009 • Surplus List - Exhibit A 			
Recommendation / Suggested Action: <i>(briefly explain)</i>			
Approval of Resolution No. 2019-009 declaring miscellaneous equipment as surplus.			

RESOLUTION NO. 2019-009

RESOLUTION DECLARING TRI-COM EQUIPMENT SURPLUS PROPERTY

WHEREAS, on June 7, 1976, the Cities of Batavia, St. Charles and Geneva entered into an Intergovernmental Agreement for the establishment and operation of a centralized communications services for fire, police, ambulance, and other emergency functions, which services was and has been commonly known as Tri-Com Central Dispatch; and

NOW, THEREFORE BE IT RESOLVED by the Tri Com Board of Directors, as follows:

SECTION 1: Be it resolved that the Board of Directors is authorizing the Executive Director to declare one (1) lot of miscellaneous equipment, as detailed in Attachment “A” as surplus property which shall be sold or disposed of.

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law including a simple majority vote of the Board of Directors holding office.

PASSED by the Board of Directors of Tri-Com Central Dispatch on this 14th day of August 2019.

AYES: NAYS: ABSENT: ABSTAINING: HOLDING OFFICE: 11

James Keegan
Chairman, Board of Directors

Attest:

Michael K. Antenore
Vice-Chairman, Board of Directors



Tri-Com Surplus List Resolution 19-009 Exhibit "A"

Description	Quantity	UOM	Manufacturer	Model	Serial #	Acquisition Date	Issued To	Reason	Disposition	Notes
Portable Radio	1		BAOFENG	UV-5R			S. Stoffa		Sold	\$25.00 from Sarah Stoffa
50 inch flat screen TV (broken)	1		Samsung						Dispose	
Box of PS2 style keyboards	25		HP						Recycle	
Box misc cables from radio/PC/phone (no connectors)	1								Recycle	
HP DL380 servers	4		HP	DL380					Recycle	
HP xw4300 PC	1		HP	xw4300					Recycle	
HP xw4200 PC	3		HP	xw4200					Recycle	
HP xw4600 PC	1		HP	xw4600					Recycle	
HP 8200 Elite PC	4		HP	8200 Elite					Recycle	
Dell Dimension 2400 PC	1		Dell	2400					Recycle	
HP Storage Works 960 Tape Backup	1		HP	960					Recycle	